

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001825

FILED
Jan 17, 2011
Secretary of State

Entity Name: LUSARDI CONSTRUCTION CO.

Current Principal Place of Business:

1570 LINDA VISTA DR.
SAN MARCOS, CA 92078

New Principal Place of Business:

Current Mailing Address:

1570 LINDA VISTA DR.
SAN MARCOS, CA 92078

New Mailing Address:

FEI Number: 95-2159879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAILEY, JOHN A
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA 92078

Title: CEOD
Name: FREE, VICTOR S
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA 92078

Title: D
Name: DENNING, KYLE E
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA 92078

Title: V
Name: HESS, CHRIS A
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA 92078

Title: S
Name: PRIGMORE, STANLEY P
Address: 1570 LINDA VISTA DRIVE
City-St-Zip: SAN MARCOS, CA 92078

Title: V
Name: EVANS, KURT M
Address: 1570 LINDA VISTA DR
City-St-Zip: SAN MARCOS, CA 92078

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY P. PRIGMORE

SECY

01/17/2011

Electronic Signature of Signing Officer or Director

Date